

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
February 21, 2012**

Present: Al Bauman, Chris Mayer, Dennis Nielsen, Leon Kukanich, Erv Teichmiller, Kate Gardner, and Janna Kahl

Absent/Excused: None

Meeting called to order at 9:45 AM by Chairman Bauman.

Roll call taken.

Motion by Mayer, seconded by Nielsen, to approve the agenda as published discussed in any order at the discretion of the chair. All voting aye, carried.

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c)(f) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercise responsibility. (Interviews for the Account Tech II position.)

Motion by Mayer, seconded by Nielsen to adjourn into closed session pursuant to Wis. Stat. Section 19.85 (1)(c). All voting aye, carried.

Motion by Teichmiller, seconded by Kukanich to return to open session at 12:15 a.m. All voting aye, carried.

Motion by Teichmiller seconded by Kukanich to offer Account Tech II position to Ingrid Becker pending background, reference, and drug tests.

Next Meeting Date: Monday, March 12, 2012, at 9:45 a.m. in conference room #2.

Motion by Nielsen, seconded by Kukanich, to adjourn. All voted aye, carried. Adjournment at 12:30 pm.